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PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0100000032

REFERENCE : 599237 9632A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 15, 1995

ORDER TIME : 2:38 PM

ORDER NO. : 599237

CUSTOMER NO: 9632A

CUSTOMER: Charles Dayhoff, Esq  
CHARLES S. DAYHOFF, III, ESQ

Suite 150  
3830 Tampa Road  
Palm Harbor, FL 34684

DOMESTIC FILING

NAME: ACCU-VISION OPTICAL OF  
COUNTRYSIDE, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

60000114827766  
-05/15/95--01049--021  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
95 MAY 15 PM 3 23  
DIVISION OF CORPORATION

FILED  
95 MAY 15 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAY 16 1995

ARTICLES OF INCORPORATION  
OF

ACCU-VISION OPTICAL OF COUNTRYSIDE, INC.

FILED  
95 MAY 15 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **ACCU-VISION OPTICAL OF COUNTRYSIDE, INC.**

2. **Principal Office/Mailing Address.** The principal office of the corporation is 2161 Main Street, Dunedin, Florida 34698. The mailing address of the corporation is 2161 Main Street, Dunedin, Florida 34698.

3. **Duration.** The period of its duration shall be perpetual.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III  
3830 Tampa Road, Suite 150  
Palm Harbor, Florida 34684

7. **Initial Board of Directors.** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN E. HEYMAN	2161 Main Street Dunedin, Florida 34698

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN E. HEYMAN	2161 Main Street Dunedin, Florida 34698

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 1995.

  
STEVEN E. HEYMAN  
INCORPORATOR

  
CHARLES S. DAYHOFF, III  
REGISTERED AGENT

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

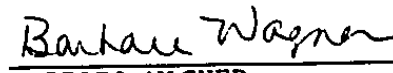
THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of May, 1995, by STEVEN E. HEYMAN, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

  
BARBARA WAGNER  
Notary Public  
State of Florida

My Commission Expires: NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: July 16, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of May, 1995, by CHARLES S. DAYHOFF III, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

  
BARBARA WAGNER  
Notary Public  
State of Florida

My Commission Expires: - 3 -  
NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: July 16, 1995.  
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95 MAY 15 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That ACCU-VISION OPTICAL OF COUNTRYSIDE, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Dunedin, State of Florida, has named CHARLES S. DAYHOFF, III, 3830 Tampa Road, Suite 150, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: May 10, 1995

**ACCU-VISION OPTICAL OF  
COUNTRYSIDE, INC.  
a Florida corporation**

By: Steven E. Heyman, P.D.  
**STEVEN E. HEYMAN, President**

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 10, 1995

Charles S. Dayhoff III  
**CHARLES S. DAYHOFF III  
REGISTERED AGENT**